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DECLARATION AND POWER OF ATTORNEY
(Attorney Docket Nos: 71369.262 and PFI-015)

As below-named inventors, We hereby declare that:

Our residences, post office addresses and citizenship are as stated below next to our names.

We believe that we are the original, and only inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**OSTEOACTIVIN PROTEIN AND NUCLEIC ACIDS ENCODING THE SAME,
COMPOSITIONS AND METHODS OF STIMULATING BONE DIFFERENTIATION**

the specification of which (check only one):

☐ is attached hereto.

☒ was filed as United States Patent Application

Serial No. 09/943,075

on August 30, 2001

and was amended on _____
(if applicable)

COPY OF PAPERS
ORIGINALLY FILED

☐ was filed as PCT Patent Application

Serial No. _____

on _____

and was amended under PCT Article 19

on _____
(if applicable)

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of the claims of this application in accordance with Title 37, CFR §1.56(a) and §1.56(b). We also acknowledge the duty to disclose all information which is material to the patentability as defined in 37 CFR §1.56, which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

We hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate or 365(a) of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by us on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

**PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS
UNDER 35 U.S.C. §119(a)-(d) or 365(b), or 365(a):**

COUNTRY (if PCT indicate PCT)	APPLICATION NUMBER	DATE OF FILING	PRIORITY CLAIMED UNDER 35 U.S.C. §119 (YES/NO)

We hereby claim benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

Application Number(s)	Filing Date (MM/DD/YYYY)	Additional provisional application numbers are listed on a supplemental priority data sheet PTO/SB/02B attached hereto.
60/229,006	August 30, 2000	

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or 365(c) of any PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior applications and the national or PCT international filing date of this application:

**PRIOR U.S. APPLICATION OR PCT INTERNATIONAL APPLICATION(S)
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. §120 or 365(c):**

APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS: (PATENTED, PENDING OR ABANDONED)

POWER OF ATTORNEY: As named inventors, We hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Baker, Hollie L.	31,321
Barakat, Barbara A.	32,190
Bevilacqua, Michael J.	31,091
Byrne, Sally	40,545
Cavanaugh, David L.	36,476
Chiu, Ph.D., Nancy	43,545
Diener, Michael A.	37,122

Dichiara, Peter M.	38,005
Goldenberg, Richard A.	38,895
Haag, Joseph F.	42,612
Haller, Wendy A.	35,177
Kennard, Wayne M.	30,271
Kerner, Ph.D., Ann-Louise	33,523
<i>Klunder, Ph.D., Janice M.</i>	41,121
Lampert, James B.	24,564
Lari, Ayla A.	43,739
McIsaac, Ph.D., Robert	46,918
Park, Keum J.	42,059
Reyes, Jason A.	41,513
Rice, Ph.D., Gretchen A.	37,429
Scozzafava, Ph.D., Mary Rose	36,268
Steinberg, Donald R.	37,241
Superko, Colleen	39,850
Twomey, Michael J.	38,349
Vallabh, Rajesh	35,761
Walpert, Gary A.	26,098

the mailing address and telephone number of each of whom is HALE AND DORR, 60 State Street, Boston, Massachusetts 02109, (617) 526-6000.

Send Correspondence to:
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Direct Telephone Calls to:
Colleen Superko, Esq.

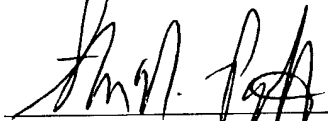
HALE AND DORR LLP
60 State Street
Boston, Massachusetts 02109

(617) 526-6000
(617) 526-5000

Wherefore we petition that letters patent be granted to us for the invention or discovery described and claimed in the attached specification and claims, and hereby subscribe our names to said specification and claims and to the foregoing declaration, power of attorney, and this petition.

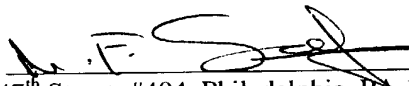
We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Steven N. Popoff**

Inventor's signature 
Residence: 1841 Jericho Drive, Warrington, PA 18976
Citizenship: United States
Post Office Address: same as residence

Date 12/10/01

Full name of second inventor: **Fayez F. Safadi**

Inventor's signature 
Residence: 2805 North 47th Street, #404, Philadelphia, PA 19131
Citizenship: United States
Post Office Address: same as residence

Date 12/10/01

Full name of third inventor: **Thomas A. Owen**

Inventor's signature _____
Residence: 12 Chapman Drive, East Lyme, CT 06333
Citizenship: United States
Post Office Address: same as residence

Date _____

Full name of fourth inventor: **Steven L. Smock**

Inventor's signature _____
Residence: 11 Pincrest Lane, Baltic, CT 06330
Citizenship: United States
Post Office Address: same as residence

Date _____

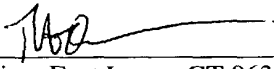
Full name of first inventor: **Steven N. Popoff**

Inventor's signature _____ Date _____
Residence: 1841 Jericho Drive, Warrington, PA 18976
Citizenship: United States
Post Office Address: same as residence

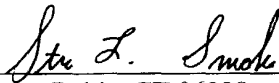
Full name of second inventor: **Fayez F. Safado**

Inventor's signature _____ Date _____
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Full name of third inventor: **Thomas A. Owen**

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Full name of fourth inventor: **Steven L. Smock**

Inventor's signature  Date 11/21/01
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